



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – February 19, 2018**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

**AGENDA – AMENDED**

***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
  - A. Proposed 2018 collective bargaining agreement with Menomonie Professional Police Association, Local 45 – discussion and possible motion approving
  - B. Request for authorization to prepare a WWTP Water Quality Trading analysis for future phosphorous compliance with the city's WPDES permit – discussion and possible motion of action
  - C. Appointments to various Boards and Commissions including the following: Business Improvement District, Board of Review, Board of Zoning Appeals, Historic Preservation Commission, Plan Commission, Police/Fire Commission, and Recreation Advisory Board– discussion and possible motions confirming
  - D. Proposed resolution requesting action on Dark Store legislation (SB 292) and Walgreen's Reversal Legislation (SB 291) – discussion and possible resolution adoption
  - E. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Normal license list

## **11. Closed Session**

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- A.1. Discuss/consider notice of claims for excessive assessment from Wal-Mart.
- A.2. Discuss/consider notice of claim for excessive assessment from Andersen Distribution, Inc. (d/b/a Andersen Logistics).

## **12. Return to Open**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
  - B.1. Discuss/consider notice of claim for excessive assessment from Wal-Mart and possible motion of action on same.
  - B.2. Discuss/consider notice of claim for excessive assessment from Andersen Distribution, Inc. (d/b/a Andersen Logistics) and possible motion of action on same.

## **13. Adjourn**